

HAMILTON COUNTY BOARD OF COMMISSIONERS

MAY 13, 2002 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

1:00 p.m. Executive Session:

Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D)

Discussion of Pending Litigation IC-14-1.5-6.1(b)(2)(B)

Discussion of Personnel IC-14-1.5-6.1(b)(5)

Implementation of Security Systems IC-14-1.5-6.1 (2)(C)

1:45 p.m. Call to Order

Declare Quorum

Pledge of Allegiance

Approval of Minutes: 4/22/02

Approval of Executive Session Memoranda: 5/13/02

1:50 pm Public Comments - Dick Frost

2:00 pm Bid Opening:

4-H Boat Rental Lease

Resurface Contract 02-2

2:15 pm Plat Approvals:

Meyerrose

Centennial Townhomes, Building 1

Centennial Townhomes, Building 4

2:30 p.m. Highway Business:

Driveway Cut Permit Appeal - Dan Ingle

Road Cut Permits

Acceptance of Bonds/Letters of Credit

Release of Bonds/Letters of Credit

Agreements/Supplements|

Acceptance of Streets

Concurrence with Traffic Study Correspondence

Official Actions

Correspondence

Acceptance of Right-of-Way

Request to Condemn Parcels/Right-of-Way Settlements

Request to Advertise and Sign Title Sheets:

Br. #99 - Mill Creek over J.M. Leap Ditch (E. of 226th Street)

Br. #135 & 237 - Rehabilitation

Small Structure - 106th Street & Hague

Sign Title Sheet - Bridge #168, 116th Street over Mud Creek

Award Contracts:

Resurface Contract 02-2

Br. #144 - Oak Road over Cool Creek

Recommendation to Reject All Bids:

Northern Mowing Contract
Southern Mowing Contract
146th Street Mowing Contract
Release of Escrow Agreements:
James Babcock
Lehman-s of Anderson
Trisler
Highway Surplus Sale
Surplus Equipment List
Proposed Sale Bill
Auctioneer Agreement
Announcements

3:30 pm Break

3:45 pm 116th Street Trailways Project - Al Patterson

4:00 pm Commissioner Committee Reports

4:15 pm Attorney:
Ordinance 4/22/02/D, Vacating Right-of-Way

4:30 pm Administrative Assistant

4:45 pm Sheriff

5:00 pm Auditor:
Liability Trust Claims
School Funds Report
Amendment to Paramedic Services Agreement
Vendor Claims
Payroll Claims

PLEASE NOTE:
NEXT MEETING WILL BE HELD TUESDAY, MAY 28, 2002.